

MINUTES

MEETING OF: CITY OF CARLSBAD ARTS COMMISSION
DATE OF MEETING: Wednesday, September 4, 2013
PLACE OF MEETING: George & Patricia Gowland Meeting Room
Carlsbad City Library
1775 Dove Lane, Carlsbad CA

CALL TO ORDER:

Chair, Tina Schmidt, called the meeting to order at 9:02 a.m.

ROLL CALL:

Present: Commissioners Alter, DeForest, Johnson, Markovits, Schmidt, and Voll

Absent: Aquallo

Staff Present: Heather Pizzuto, Library & Cultural Arts Director
Karen McGuire, Gallery Curator
Tonya Rodzach, Community Arts Coordinator

APPROVAL OF MINUTES:

By proper motion (DeForest/Alter) and vote, the minutes of the August 1, 2013 regular meeting of the City of Carlsbad Arts Commission were approved.

OLD BUSINESS

Community Arts Coordinator Rodzach updated the commission about the progress of construction of Alga Norte Park and its public art. Art elements are fabricated and currently being installed. The park is scheduled to open in early January, 2014.

After a presentation by Gallery Curator McGuire about the proposed artwork by Betsy Shulz for Fire Station #3, the commission voted to approve the design to move on to the next step in the process which is public comment. The design will be available for review at the Dove and Cole Libraries for two weeks.

AYES: Commissioners Alter, DeForest, Johnson, Markovits, Schmidt, and Voll
NOES: None
ABSTAIN: None

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AYES: Commissioners Alter, DeForest, Johnson, Markovits, Schmidt, and Voll
NOES: None
ABSTAIN: None

Library & Cultural Arts Director Pizzuto reported on the 2013 season of TGIF Jazz in the Parks. The season was very successful with no major incidents and strong attendance and enthusiasm at every concert.

DIRECTOR'S REPORT

Library & Cultural Arts Director Pizzuto updated the commission on the Cultural Arts Manager recruitment. An offer has been made and accepted and the city is waiting for results from the physical before an announcement is made.

Community Arts Coordinator Rodzach updated the commission on the Kelso donation proposed for Fire Station #1. The Acquisitions Advisory Committee is expected to finalize its recommendation to this commission in September.

Library & Cultural Arts Director Pizzuto informed the commission of two potential art elements being considered in the city. The first is an art element for the new roundabout to be located at the intersection of Carlsbad Blvd and State St. If approved by city council, the public art process would be put on a fast track. The second project is a sign application which was submitted for preliminary review to the city, proposed by the Chamber of Commerce, to span Carlsbad Blvd at Carlsbad Village Drive. An art element may or may not be included in the design. The commission will be updated regularly on the status of these prospective projects.

FRIENDS OF THE ARTS REPORT

Commissioner Johnson reported on the success of the fundraising effort associated with TGIF Jazz in the Parks. Volunteers including children and their parents from Kid's Korps did a great service in helping distribute the souvenir programs. There are already businesses asking about advertising in next year's program. The Friends raised over \$40,000 this season and are looking at possible expansion to online sale of promotional items. Commissioner Markovits expressed concern that the wine glasses sold this season do not stack or fit into a glass holder.

COMMISSION REPORTS

None

PUBLIC COMMENTS

None

ANNOUNCEMENTS

Three or more Commissioners may be at one or more of the following events:
September 7- Family Open Studios Plus at the Dove Library Complex

September 20-22- Carlsbad Music Festival in the Village

September 28-29- ArtSplash


October 10- Arts Education Meeting at Dove Library

ADJOURNMENT

Commissioner Schmidt adjourned the regular meeting of the Arts Commission at 10:10 a.m.

The Commissioners were subsequently invited to tour the Alga Norte Park site and were accompanied by staff members Pizzuto, Riggins and Rodzach.

Respectfully submitted,



Sandra Riggins

Sr. Office Specialist